OMB con-trol No.

1515-0108

§178.1 Purpose.

This part sets forth the control numbers assigned to information collections of the Customs Service by the Office of Management and Budget pursuant to the Paperwork Reduction Act of 1980, Pub. L. 96-511. This part complies with the requirements of the Paperwork Reduction Act of 1980, and implements regulations promulgated by the Office of Management and Budget, (5 CFR 1320.7(f)(2), 1320.12(d) and 1320.13(j)) which require that agencies display a current control number assigned by the Director of the Office of Management and Budget for each agency information collection.

[T.D. 85-53, 50 FR 11849, Mar. 26, 1985]

§178.2 Listing of OMB control numbers.

do not conform to samples or specifications .

				U.S.	
19 CFR Section	Description	OMB con- trol No.	§10.41b	Requirement to clearly and conspicuously mark serially numbered substantially	1515–0116
§§ 4.10, 4.16, 4.30, 4.37, 4.39, 4.91, 10.60, 24.16, 122.29,	Application-Permit-Special Li- cense, Unlading-Lading, Overtime Services (Cus- toms Form 3171) .	1515–0013	§ 10.41b(e)	holders or containers. Requirement to keep adequate records on current status of serially numbered substantial holders or containers.	1515–0101
122.38, 123.8, 146.32, 146.34.	Contification of neumant of	4545 0442	§ 10.48	Declaration by originating art- ist, or seller or shipper, that work of art being imported	1515–0118
§§ 4.20, 4.23, and 4.24.	Certification of payment of tonnage tax .	1515–0113		into the U.S. is an original work of art .	
§4.7a	Unique bill of lading identifier for inward manifests .	1515–0142	§ 10.67(a)(2)	describing the specific use	1515–0105
§4.14	Vessel repair declaration and entry.	1515–0082		to which articles exported from U.S. for scientific or	
§ 4.37	Notification regarding im- ported merchandise or bag- gage for which entry has	1515–0220	C40.07(-)(0)	educational purposes, and now being returned, were put while abroad . Declaration of ultimate con-	1515-0104
§ 4.76	not been made . Booking information for the Sea Carrier's Module of the AES .	1515–0221	§ 10.67(a)(3)	signee of articles previously exported from U.S. for sci- entific or educational pur-	1515-0104
§ 4.97	Application for foreign vessel to engage in salvage operation/report of salvage operation.	515–0132		poses, and now being re- turned, that such articles have not been changed in condition while abroad.	
§7.3	Claim for duty-free entry of goods imported from U.S. insular possessions .	1515-0200	§ 10.84	Origin certificate for auto- motive products from Can- ada .	1515–0164
§ 10.1	Declarations covering U.S. articles exported and re-	1515–0194	§ 10.99	Importation of ethyl alcohol for nonbeverage purposes .	1515–0160
	turned without having been advanced in value or improved in condition .		§ 10.107	Report of person who sent ar- ticle from foreign country, or of person in U.S. for	1515–0130
§ 10.8	Declarations covering articles exported for repairs or al- terations and returned .	1515–0194		whose account an article was received, to justify duty-free entry of articles	
§ 10.8a(b)(1)	Declaration by person abroad who received and is return- ing articles to the U.S. that	1515–0108		imported under conditions of emergency .	

19 CFR Section

§ 10.0a(b)(2)	porter, consignee or agent that articles being re- imported into U.S. were previously imported, with payment of duty, and ex- ported, without benefit of drawback.	1313-0106
§ 10.9	Declarations covering metal articles exported for proc- essing and returned for fur- ther processing.	1515–0194
§§ 10.24, 162.1c .	Declaration by foreign assem- bler and endorsement by importer that articles were assembled in whole or in part from fabricated compo- nents that were products of the U.S.	1515–0088
§ 10.25	Declaration by foreign assem- bler and endorsement by importer that articles were assembled in whole or in part from textile compo- nents cut to shape in the U.S.	1515–0207
§10.41b	Requirement to clearly and conspicuously mark serially numbered substantially holders or containers .	1515–0116
§10.41b(e)	Requirement to keep ade- quate records on current status of serially numbered substantial holders or con- tainers.	1515–0101
§10.48	Declaration by originating art- ist, or seller or shipper, that work of art being imported into the U.S. is an original work of art .	1515–0118
§ 10.67(a)(2)	Declaration by foreign shipper describing the specific use to which articles exported from U.S. for scientific or educational purposes, and now being returned, were put while abroad.	1515–0105
§10.67(a)(3)	Declaration of ultimate consignee of articles previously exported from U.S. for scientific or educational purposes, and now being returned, that such articles have not been changed in condition while abroad.	1515–0104
§ 10.84	Origin certificate for automotive products from Canada .	1515–0164
§ 10.99	Importation of ethyl alcohol for nonbeverage purposes .	1515–0160
§ 10.107	Report of person who sent ar- ticle from foreign country, or of person in U.S. for whose account an article	1515–0130

Description

§10.8a(b)(2) Declaration by owner, im-

19 CFR Ch. I (4-1-02 Edition)

§ 178.2

19 CFR Section	Description	OMB con- trol No.	19 CFR Section	Description	OMB con- trol No.
§ 10.137	Requirement of importer to maintain accurate, detailed records on use or other disposition of imported merchandise for "actual use" duty assessment require-	1515–0091	§19.17	Application by manufacturer to bond (or discontinue a previously bonded) establishment engaged in the smelting or refining of metal-bearing materials.	1515–0127
§ 10.138	ments . Certificate of importer to verify actual use of articles imported duty-free or at a	1515–0109	§19.19	Record of smelting and refin- ing operation showing re- ceipt and disposition of each shipment of material .	1515–0135
	reduced rate of duty under actual use provisions.		§ 19.40	Application for establishment of a container station	1515–0117
§10.173	Claim for duty-free entry of el- igible articles under the Generalized System of Preferences.	1515–0194	§ 19.42	Application by container sta- tion operator to transfer a container, intact, to a sta- tion .	1515–0142
§10.184	Refund of duties on certain wool imports .	1515–0227	§ 19.46	List of persons employed by container station operator	1515–0138
§ 10.198	Claim for duty-free entry of eligible articles under the Caribbean Basin Initiative .	1515–0194		in moving, receiving, stor- ing or delivering imported merchandise.	
§10.199	Claim for duty-free entry of rum beverages from Can-	1515–0194	§ 24.5	Importer Identification Infor- mation .	1515–0199
C40.007	ada under the Caribbean Basin Initiative .	4545 0040	§ 24.22	Users fees for Customs services .	1515–0154
§ 10.207	Claim for duty-free entry of eligible articles under the Andean Trade Preference Act .	1515–0219	§ 24.24 § 24.25	Harbor maintenance fee Statement processing and Automated Clearinghouse .	1515–0158 1515–0167
§§ 10.307, 10.310, and	Claim for duty-free entry and election to average for	1515–0164	§ 24.26	Automated Clearinghouse Credit .	1515–0218
10.311.	automotive products under the U.SCanada Free Trade Agreement .		§ 103.31	Disclosure by Customs of in- formation on cargo declara- tions of inward vessel mani-	1515–0124
§ 10.62b	Certificate of compliance for turbine fuel withdrawals .	1515–0209	Part 111	fests .	1515–0076
§§ 12.104c, 12.104e . § 12.121	Certificates and other docu- mentation relating to the importation of items of cul- tural property . Approval of blanket certifi-	1515–0147 1515–0173		censes and permits, moni- toring performance of bro- kers in conducting customs business, and institution of	and 1515– 0100
	cation under the Toxic Sub- stances Control Act .		§111.96	disciplinary action against brokers . Users fees for Customs serv-	1515–0154
§12.130(c)	Declaration of manufacturer, producer, exporter or im- porter of textiles or textile products as to country of	1515–0140	-	ices . Requirement to furnish a current list of officers, mem-	1515-0126
§ 12.132	origin of such article . Country of origin declaration covering textile and apparel goods under the North	1515–0205		bers or employees, of a customs cartage or lighter- age establishment, upon request	
§ 19.2	American Free Trade Agreement . Information to be supplied by	1515–0121	§ 112.49	Request by cartman or lighterman for temporary identification card pending	1515-0128
3	owner or lessee in support of application to establish a			issuance of permanent identification.	
§ 19.3	bonded warehouse facility . Application to alter, relocate, or discontinue a bonded	1515–0134	Part 113	Customs Bond Structure (Customs Form 301 and Customs Form 5297) .	1515–0144
	warehouse/list of employ- ees engaged in the car- riage, receiving, storage or delivery of bonded mer-		Part 113—Appendix B .	Bond to Indemnify Complain- ant Under Section 337, Tar- iff Act of 1930, as Amend- ed .	1515-0222
§ 19.13(b)	chandise . Application for establishment of a manufacturing warehouse .	1515–0136	Part 115	Information to obtain certifi- cation that containers/road vehicles meet construction requirements.	1515–0145
§ 19.14(c)	Application by proprietor of bonded manufacturing	1515–0133	§118.11	Application to establish a centralized examination station .	1515–0183
	warehouse to receive therein domestic merchan- dise to be used in connec-		§ 122 § 122.14	Air commerce regulations Customs security areas in international airports .	1515–0153 1515–0153
	tion with the manufacture of articles .		§122.27	Documents required aboard private aircraft .	1515–0175

19 CFR Section	Description	OMB con- trol No.	19 CFR Section	Description	OMB con- trol No.
§122.49a	Passenger and crew manifests .	1515–0232	§ 158.2	Filing of entry summary and payment of duty for less	1515–0037
§ 122.50	Notification regarding im- ported merchandise or bag- gage for which entry has	1515–0220	§ 159.63	than invoiced number of packages in shipment. Distribution of continued	1515–0229
§ 122.173	not been made . Application for entry into the Air Carrier Smuggling Pre-	1515–0171	3	dumping and subsidy offset to affected domestic pro- ducers .	
	vention Program .		§ 162.74	Prior disclosure	1515-0212
§ 123.10	Notification regarding im- ported merchandise or bag- gage for which entry has	1515–0220	§§ 162.94, 162.95(c) .	Petition for remission or miti- gation of forefeitures and penalties incurred .	1515–0052
§ 123.73	not been made . Application to participate in the Land Border Carrier Ini-	1515–0217	Part 163	General recordkeeping and record production requirements.	1515–0214
88 125 22	tiative Program . Authorization of bonded car-	1515–0193	§ 171.11	Petition for remission or miti- gation of forfeitures and	1515-0052
§§ 125.22, 125.33, 125.34,	riers to transport cargo within port limits without ob-	1515-0195	§177.2	penalties incurred . Requirements as to form and	1515–0102
125.35. § 128.11	taining cartman's license . Express consignment carrier	1515–0144		contents of requests for ad- ministrative rulings.	
	application and approval process .		§ 177.5	Requirement to notify Cus- toms of a change in status	1515–0129
§ 128.21	Specific description of mer- chandise .	1515–0069		of any transaction currently the subject of an adminis-	
§128.23	Requirement of submission of Customs-approved bar- coded entry numbers for ACS processing .	1515–0069	§ 177.11	trative ruling request . Requirement as to form and contents of requests for advice from Customs field offi-	1515–0103
§ 128.24	Requirement for Invoice, Advance Manifest, or Imme-	1515–0069	§ 177.12	cers or others . Inconsistent Customs deci-	1515–0103
§ 133.2	diate Delivery application form . Application to record a trade-	1515–0114	§ 181.11	sions . Certificate of Origin for purposes of the North Amer-	1515–0205
§§ 133.12,	mark . Application to record a trade-	1515–0119	§§ 181.22 and	ican Free Trade Agreement . Claim for preferential tariff	1515-0205
133.13. §§ 133.32,	name . Application to record a copy-	1515–0097	181.32.	treatment under the North American Free Trade	
133.33. § 141.4	right . Requirement to make entry unless specifically exempt .	1515–0065	§§ 181.47 and 181.53.	Agreement . Claim for refund, waiver or reduction of duty under the	1515-0205
§§ 141.81– 141.83, 141.86.	Requirement as to the exist- ence and contents of spe- cial customs invoices, spe- cial summary invoices or	1515–0120	101.50.	drawback and duty deferral provisions of the North American Free Trade Agreement .	
§141.89(a)	commercial invoices . Additional information on invoices for imported foot-	1515–0047	§181.64	Claim for duty-free or re- duced-duty treatment on re- paired or altered goods	1515–0205
§ 142.6	wear . Name and address of manu-	1515–0170	0.404.70	under the North American Free Trade Agreement .	4545 0005
§ 142.42 § 143.23	facturer or seller . Line release application Requirement to file entry	1515–0181 1515–0065	§ 181.72	connection with origin verifications under the	1515–0205
§ 147.11(c)	summary form . Requirement to use a special form of entry for articles entered into U.S. for exhibition purposes under the	1515–0106	§181.82	North American Free Trade Agreement . Statement accompanying cor- rected declaration or notifi- cation of incorrect certifi-	1515–0205
§§ 146.6, 146.7	Trade Fair Act of 1959. Procedures for activation of a foreign trade zone; proce-	1515–0151		cation under the North American Free Trade Agreement .	
	dures for zone changes, in- cluding alteration, deactiva- tion and suspension .		§§ 181.93– 181.96 and 181.102.	Submission of information in connection with requests for issuance or review of	1515–0205
§ 151.12(f)	Application and other docu- ments pertaining to accredi- tation of commercial labora-	1515–0155		advance rulings under the North American Free Trade Agreement .	4545 000-
§151.13(d)	tories . Application and other documents pertaining to approval of commercial gaug-	1515–0155	§§ 181.113, 181.115 and 181.116.	Submission of information in connection with the review and appeal of adverse marking decisions under	1515–0205
§ 151.16(d)	ers . Detention of merchandise	1515–0210		the North American Free Trade Agreement .	

Pt. 181

19 CFR Section	Description	OMB con- trol No.
§181.131	Claim for preferential tariff treatment under the North American Free Trade Agreement .	1515-0205
§§ 191.0– 191.195.	Recordkeeping and reporting requirements relating to drawbacks .	1515–0213
§192.2	Documentation requirements for esxporting used, self– propelled vehicles, vessels and aircraft.	1515–0157

[T.D. 85-53, 50 FR 11849, Mar. 26, 1985]

EDITORIAL NOTE: For FEDERAL REGISTER citations affecting §178.2, see the List of CFR Sections Affected, which appears in the Finding Aids section of the printed volume and on GPO Access.

PART 181—NORTH AMERICAN FREE TRADE AGREEMENT

Sec.

181.0 Scope.

Subpart A—General Provisions

181.1 Definitions.

Subpart B—Export Requirements

- 181.11 Certificate of Origin.
- 181.12 Maintenance and availability of records.
- 181.13 Failure to comply with requirements.

Subpart C—Import Requirements

- 181.21 Filing of claim for preferential tariff treatment upon importation.
- 181.22 Maintenance of records and submission of Certificate by importer.
- 181.23 Effect of noncompliance; failure to provide documentation regarding transshipment.

Subpart D—Post-Importation Duty Refund Claims

- 181.31 Right to make post-importation claim and refund duties.
- 181.32 Filing procedures.
- 181.33 Customs processing procedures.

Subpart E—Restrictions on Drawback and Duty-Deferral Programs

- 181.41 Applicability.
- 181.42 Duties and fees not subject to draw-back.
- 181.43 Eligible goods subject to drawback.
- 181.44 Calculation of drawback.
- 181.45 Goods eligible for full drawback.

19 CFR Ch. I (4-1-02 Edition)

- 181.46 Time and place for filing drawback claim.
- 181.47 Completion of claim for drawback.
- 181.48 Person entitled to receive drawback.
- 181.49 Retention of records.
- 181.50 Liquidation and payment of drawback claims.
- 181.51 Prevention of improper payment of claims.
- 181.52 Subsequent claims for preferential tariff treatment.
- 181.53 Collection and waiver or reduction of duty under duty-deferral programs.
- 181.54 Verification of claim for drawback, waiver or reduction of duties.

Subpart F—Commercial Samples and Goods Returned After Repair or Alteration

- 181.61 Applicability.
- 181.62 Commercial samples of negligible value.
- 181.63 [Reserved]
- 181.64 Goods re-entered after repair or alteration in Canada or Mexico.

Subpart G—Origin Verifications and Determinations

- 181.71 Denial of preferential tariff treatment dependent on origin verification and determination.
- 181.72 Verification scope and method.
- 181.73 Notification of verification visit.
- 181.74 Verification visit procedures.181.75 Issuance of origin determination.
- 181.76 Application of origin determinations.

Subpart H—Penalties

181.81 Applicability to NAFTA transactions.181.82 Exceptions to application of penalties.

Subpart I—Advance Ruling Procedures

- 181.91 Applicability.
- 181.92 Definitions and general NAFTA advance ruling practice.
- 181.93 Submission of advance ruling requests.
- 181.94 Nonconforming requests for advance rulings.
- 181.95 Oral discussion of issues.
- 181.96 Change in status of transaction.
- 181.97 Withdrawal of NAFTA advance ruling requests.
- 181.98 Situations in which no NAFTA advance ruling may be issued.
- 181.99 Issuance of NAFTA advance rulings or other advice.
- 181.100 Effect of NAFTA advance ruling letters; modification and revocation.
- 181.101 Publication of decisions.
- 181.102 Administrative and judicial review of advance rulings.